

Town of Embden

Minutes of the Board of Selectpersons

September 1st 2022, 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake, Terriann Lamontagne

Members of the Public Present: Bruce Dow

Minutes recorded by: Christine Jablon

1. **Call to Order:** Charles called the meeting to order at 6:17 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved July 7th, 2022, minutes: Janice made motion to approve the minutes as written. Wayne seconded. Passed 3-0.
 - b. Review Town Warrant – (AP #89,90 and payroll 88) – All signed and approved.
 - c. Bank Reconciliation- August will be reconciled mid-September
4. **Appointments and Resignations-** None
5. **Presentation-** None
6. **Executive Session-** Janice motioned to enter session 1 M.R.S.A. 405(6)(E) at 7:00 Wayne seconded it. Janice motioned to exit executive session at 7:00. Wayne seconded it. Jan made motion to allow our lawyer to write up a violation letter and send it to the violator.
7. **Department Officials' Reports**
 - a. E-911 – Katie's sign is gone again. Christy is starting to enter E-911 address into the state site.
 - b. Winter Roads Contractor – Getting salt from KVCOG/Morton's Salt.
 - c. Animal Control – Nothing to report
 - d. Assessor – Taxes have been committed! Shirley has reached out to the Select Board to see if they will approve an abatement for 2020 and 2021. Janice made motion to approve it. Wayne seconded. Passed 3-0.
 - e. Planning Board – Nothing to report
 - f. Board of Appeals – Nothing to report
 - g. Code Enforcement Officer – Snowshoe Village has more violations, Terriann is busy enforcing them.
 - h. Health Officer- Nothing to report
 - i. Road Commissioner – Getchell Rd has been resurfaced. More grading has been done, as well as shimming. Michael has contacted Fineline to do some entrances. Bert Berry Rd needs some work done on it.
 - j. R.S.U. #74 – Mark Campbell, our new Superintendent, came to the meeting to introduced himself. He discussed his plans for the district.
 - k. Town Clerk/Treasurer- The Trio Training in Portland was very beneficial. Christy has two Election classes on the 7th and 8th of this month, and a Vitals class on the 20th. Jan motion to approve Christy taking these classes, Wayne seconded. Passed 3-0.
 - l. Registrar of Voters –Christy is busy preparing for the November election. Absentee Ballots or starting to come in.
 - m. Tax Collector – Tax bills will be mailed from the printer today or tomorrow. Ruth is working with Shirley to ensure taxes go out smoothly next year. The Board is looking at shifting taxes back to one payment instead of them being split.
 - n. Community Center- Wayne met with Dan Howard to discuss the heat pumps. The louver will be boarded over. Janice is getting a lot of bottles donated. Wayne is looking into portable microphones.
8. **Unfinished Business –**
9. **New Business –**
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment –**
 - a. Next regularly scheduled meeting – October 6th, 2022.
 - b. Wayne made a motion to adjourn the meeting, Janice seconded, and the Board voted 2-0 to adjourn at 7:11 pm.